

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, February 19, 2004
Fort Union Room
State Capitol
Bismarck ND
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of January 15, 2004, Board Meeting
3. Investment Update – Steve Cochrane
4. Legal Issues – Scott Miller
5. Legislative Planning – Fay Kopp
6. Other Business
7. Adjournment

Next Board Meeting: March 18, 2004

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.